

September 8, 2014

**UTILITY AGENDA  
SEPTEMBER 10, 2014  
COUNCIL CHAMBERS**

1. Call to Order (12:00 Noon)
2. Roll call
3. Approval of Agenda
4. Visitors with Business to Present to the Board
  - A. Mike Palm – Utility Packet Preparation
  - B. Mark DeVries – Discussion on Petesch Easement
5. Consent Agenda
  - A. Approve minutes of 8-13-2014 Regular Session
  - B. Approve August Financial Reports
  - C. Approve Bills and Claims as Authorized
  - D. Approval of New Vendor Report
6. Superintendent's Report
  - A.
  - B.
7. Unfinished Business
  - A. Discussion on Paperless Packets
  - B. Approval of Resolution No. 04-14UB Establishing a Compensation Plan for the Bellevue Municipal Utilities
  - C. Approval of Letter to Iowa DNR on Wastewater Operations
  - D. Review of Applications for Journeyman Lineman
8. New Business
  - A. Discussion on Petesch Easement
  - B. Approval of Resolution No. 05-14UB Amending the Utility Deposit Policy for Customers
  - C. Discussion on Audit
  - D. Staffing in Clerk's Office
  - E. Discussion on Resolution No. 06-14UB Authorizing the Sale of Transmission Assets to CIPCO
  - F. Next Meeting Date October 8, 2014
9. Adjournment